

**Montague Township Board of Education Meeting  
Regular Meeting Agenda  
June 8, 2022 - 6:30 p.m.**

1. **CALL TO ORDER** at \_\_\_\_\_

2. **ROLL CALL**

	Present	Absent
Barbara Holstein, President		
Denise Bogle, Vice President		
Paul Brislin		
Andree Campbell		
Danielle Christmann		
Tasha DeGeorge		
Michael Zernhelt		

Others Present:	<u>Present</u>	<u>Absent</u>
John Nittolo - Acting CSA	_____	_____
Carl Morelli, SBA/BS	_____	_____
Joseph Garcia, Esq. – Board Atty.	_____	_____

3. **FLAG SALUTE**

4. **MISSION STATEMENT** - The mission of the Montague Township School District is to provide the best educational experience and opportunities to realize the potential of every child.

5. **LEGAL NOTICE** - In accordance with the New Jersey Sunshine Law, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald and the Sunday New Jersey Herald.

6. **ANNOUNCEMENT OF EXECUTIVE SESSION**

**BE IT RESOLVED**, that the Montague Township Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.

Motion to open Executive Session at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to close Executive Session at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to reopen Regular Meeting at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

7. **CSA REPORT** - HIB half yearly/yearly report

8. **SBA REPORT**

9. **BOARD PRESIDENT'S REPORT**

**10. CORRESPONDENCE -**

1. Email and flier from Bridget Gregory of Family Promise of Sussex County
2. Email from Brandon Walsh regarding a board member's attendance and public comment at another school board meeting

**11. APPROVAL OF MINUTES**

**BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Regular Meeting Minutes and the Executive Minutes of May 11, 2022.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**12. PUBLIC SESSION – AGENDA ITEMS**

**Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate. The board uses the public comment as an opportunity to listen to Citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening.**

Motion to open Public Comment at \_\_\_\_\_ p.m.  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor\_\_\_\_\_/Opposed \_\_\_\_\_

Motion to close Public Comment at \_\_\_\_\_ p.m.  
 Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ All in Favor\_\_\_\_\_/Opposed \_\_\_\_\_

**13. FINANCE AND INSURANCE**

**F-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the May 12, 2022 through June 8, 2022, 2022 - Bill List attached and listed below:

Fund 10	\$ 66,159.61
Fund 11	\$648,620.32
Fund 12	\$ 4,772.79
Fund 20	\$ 61,149.05
Fund 60	\$ 59,636.62
Grand Total	\$840,338.39

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Business Secretary’s Report (A-148) and the Treasurer of the School’s Monies Report (A-149) for the month of December, 2021. They are both in agreement.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-3 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the completion of an application and receipt of a Safety Grant Award:

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Montague Township School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

**WHEREAS**, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

**NOW THEREFORE, BE IT RESOLVED** that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022 fiscal year in the amount of \$2,600.00 for the purposes set forth in their safety grant application, which is attached hereto; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-4 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement between the Montague Township School District Board of Education and Strauss Esmay Associates, LLP, Bylaw, Policy & Regulation Manual at a cost of \$10,000.00 plus annual fees.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-5 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education appoint Nisivoccia LLP, as the auditors for the Board whose term of office shall be July 1, 2022 through June 30, 2022. The cost of these services shall be \$31,500.00.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-6 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement between R&L DataCenters, Inc. and Montague Township School District Board of Education beginning July 1, 2022 and ending June 30, 2022.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-7 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education renew CDK Systems, Inc. for the 2022-23SY at a cost of \$11,025.00.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-8 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Agreement for Legal Services - Special Counsel between the Montague Board of Education and the law firm of Comegno Law Group, P.C., effective July 1, 2022 through June 30, 2023.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-9 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Contract for Services between Best Choice Home Care, LLC and the Montague Township School District beginning July 1, 2022 through June 30, 2023.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**F-10 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education authorize the submission of the ESEA Grant applications for FY2023, and accepts the grant award of these funds upon subsequent approval of the FY2023 application as listed:

Title I, Part A- \$95,537  
 Title II, Part A- \$11,780  
 Title IV - \$10,000

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**14. PERSONNEL**

**P-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the Business Administrator as the accountability officer for Federal Grants for the 2022-2023 school year.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education accept, with regret, the resignations of the following employees, effective June 30, 2022:

1. Employee ID #41339615
2. Employee ID #35977347
3. Employee ID #80055114

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-3 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve James Andriac, as Vice Principal and Director of Early Childhood Education with an annual salary of \$108,150.00

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-4 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the contract of Carl Morelli, School Business Administrator and Board Secretary for the period of July 1, 2022 to June 30, 2023 with an annual salary of \$110,000.00.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-5 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following employees for the 2022-2023 school year.

Mark Romano, IT Specialist/Project Manager at an annual rate of \$84,000.00

David Miller, Director of School Facilities at an annual rate of \$84,000.00

Melinda Bellis, Administrative Assistant to School Business Administrator at an annual rate of \$50,000.00

Dana Berry, CSA Confidential Secretary/CST Secretary/Administrative Assistant to Board Secretary at an annual rate of \$46,000.00

Danielle Conklin, Administrative Assistant to the District Office/Food Services and Transportation Coordinator at an annual rate of \$46,000.00

Lynn Frost, Main Office Secretary at an hourly rate of \$21.50

Rene Metzgar, Treasurer of School Monies at an annual rate of \$5,304.00

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-6 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following staff members as Extended School Year Teachers/Summer Learning Acceleration Program for the summer of 2022 according to the negotiated MEA hourly rate.

Taylor Barbagallo  
 Ashley Bongiorno  
 Emily Weiss  
 Megan McElhaney  
 Chandler Howard (Smith)  
 Casey Levens  
 Brent Runne  
 Devyn Harrell  
 Kerry McCormick  
 Clancey Lane  
 Rachel VanGorden  
 Anna Dawson (Cortiana)  
 Michele Tagliabue  
 Samantha Frost  
 Lori Jeskey

SUBSTITUTES, IF NEEDED

Darah Pinzone  
 Alexandria Zeim  
 Korinn Loriz  
 Emily Schiabor

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members as Extended School Year **Paraprofessionals** for the summer of 2022 according to the negotiated MEA hourly rate.

Aileen Donovan  
 Kristen Fazio  
 Meghan Putera  
 Jacqueline Ruiz

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-8 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the following staff members as Extended School Year **Bus Aides** for the summer of 2022 according to the negotiated MEA hourly rate.

Aileen Donovan  
 Kristen Fazio  
 Meghan Putera

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-9 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following as bus drivers for the summer of 2022 according to the negotiated MEA hourly rate:

Gary Dennison  
 Lyndsey Brigham  
 James Cicalese (substitute/back up when needed)

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								



**P-10 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following staff members as bus aides at the agreed upon MEA hourly rate for the 2022-2023 school year:

Andrea Conklin  
 Aileen Donovan  
 Meghan Putera  
 Kristen Fazzio

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-11 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following reappointments for the 2022-2023 school year:

Dayne Takach, Full Time Custodian  
 Kaisha Schenk, Part-Time Lunch Aide

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-12 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Board of Education approve **Katlyn Vallis**, as new Preschool Relief Teacher, BA Step A, \$60,000.00, pending background check, for the 2022-2023 school year, with a start date of August 31, 2022.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-13 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the 2022-2023 School Improvement Panel (ScIP) members as follows:

Anna Dawson (Cortiana) - CST  
 Meghan McElhaney - Preschool  
 Chandler Howard (Smith) and Debra Vigorito - K-2/Mentoring  
 Brent Runne - Grades 3-4  
 Jessica Coppelino - Middle School/Special Area  
 Lorie Jeskey - Middle School/Special Ed/MEA  
 Michelle Visco and Michele Tagliabue - Interventionist/MEA  
 Darah Pinzone - Counselor

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-14 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve five (5) days per diem during the summer of 2022 for each member listed below as part of the School Improvement Panel (ScIP).

Anna Dawson (Cortiana) - CST  
 Meghan McElhaney - Preschool  
 Chandler Howard (Smith) and Debra Vigorito - K-2/Mentoring  
 Brent Runne - Grades 3-4  
 Jessica Coppelino - Middle School/Special Area  
 Lorie Jeskey - Middle School/Special Ed/MEA  
 Michelle Visco and Michele Tagliabue - Interventionist/MEA  
 Darah Pinzone - Counselor

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-15 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve Darah Pinzone, Guidance Counselor, ten (10) days per diem for the summer of 2022 at the agreed upon rate per the MEA contract.

<b>Moved:</b>	<b>Seconded:</b>			<b>Discussion:</b>				
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-16 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve the following job descriptions: **Academic Interventionist and Speech Therapist**.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-17 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **Lisa Cirello**, substitute nurse, pending background check, for the 2022-2023 school year.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-18 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **Ivette Manning, Lisa Hoehn and Juliet Myers**, as substitutes, pending background check, if necessary, for the 2022-2023 school year.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

**P-19 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve **Michael Bussow**, as part-time summer custodian at an hourly rate of \$17.50, pending background check, from July 1, 2022 to August 30, 2022.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
YES								
NO								
ABSTAIN								
ABSENT								

**15. BUILDING & GROUNDS**

**BG-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education allow the Montague PTA to use the cafeteria on Wednesday, June 15, 2022 at 6:30PM for their last PTA meeting of the school year.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**16. TRANSPORTATION**

**T-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education accept the Montague Township School - School Bus Emergency Evacuation Drill Report dated May 23, 2022 documenting the following information:

Time of Drill	Location	Route #s	People Overseeing Drill	Other Info
9:00AM	Front of Building	M1, M2, M3, M4 & M5	James Andriac, Danielle Conklin & Sussex County Sheriff Department	2nd evaluation drill of the 2022-23SY

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**17. POLICY AND PUBLIC RELATIONS**

**PL-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve The Danielson Framework for Teaching Evaluation Instrument the our 2022-2023 teacher evaluation instrument for Montague Township School District.

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**PL-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve The Multidimensional Leadership Performance Rubric (MLPR) as the 2022-2023 Administrator (Vice-Principal, Asst. Principal, Director, etc.) evaluation instrument for Montague Township School District.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**18. CURRICULUM AND CHILD STUDY TEAM**

**C-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, that the Montague Township Board of Education approve Samantha Frost, Social Worker, 20 days per diem for the summer of 2022 at the agreed upon rate per the MEA contract.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**19. ADMINISTRATION**

**A-1 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the dates of June 27, 2022 through July 28, 2022 for the Extended School Year Program (no ESY on July 4 and 5, 2022 - the calendar approved on April 11, 2022 did not reflect July 27, 2022 and July 28, 2022).

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-2 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Interlocal Shared Service Agreement between High Point Regional High School Board of Education and the Montague Board of Education regarding Nurse services dated May 24, 2022.

<b>Moved:</b>		<b>Seconded:</b>			<b>Discussion:</b>			
<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-3 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Sussex County Educational Services Commission Contract for CST Services for School Psychologist for the Extended School Year 2022 (July 1, 2022-August 30, 2022).

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-4 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Sussex County Educational Services Commission - Ancillary Educational Service Agreement and rates for the 2022-2023 SY.

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-5 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Sussex County Educational Services Commission - Northern Hills Academy 2022-2023 Tuition Rate Sheet.

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-6 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Tuition Contract dated May 12, 2022 between the Montague BOE and Lakeland Andover School for Student ID 3811650735 commencing May 16, 2022 with a tentative total tuition of \$58,500.00 (prorated \$7,150.00 for May, 2022 and June, 2022).

**Moved:**

**Seconded:**

**Discussion:**

<b>Roll Call</b>	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**A-7 BE IT RESOLVED**, at the recommendation of the Acting Superintendent, the Montague Township Board of Education approve the Contract for Educational Services - ESY 2022 between the Sussex County Educational Services Commission and the Montague Township BOE for the following students to attend Northern Hills Academy for the 2022 Extended School Year Program commencing July 5, 2022:

Student ID #	Tuition Amount	Paraprofessional	Add't Therapy	Total
6347937694	\$11,660.00	N/A	N/A	\$11,660.00
2454617903	\$10,220.00	N/A	N/A	\$10,220.00
8590606188	\$10,220.00	\$5,562.00	\$1,245.00 (3)	\$17,027.00
4951539647	\$11,660.00	\$5,562.00	N/A	\$17,222.00
8647176929	\$11,660.00	\$5,562.00	\$415.00 (1)	\$17,637.00

**Moved:**

**Seconded:**

**Discussion:**

Roll Call	Bogle	Brislin	Campbell	Christmann	DeGeorge	Holstein	Zernhelt	Total
<b>YES</b>								
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**20. PUBLIC SESSION**

**Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.**

**The board uses the public comment as an opportunity to listen to Citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening.**

Motion to open Public Comment at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to close Public Comment at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

**21. UNFINISHED BUSINESS**

**22. NEW BUSINESS - Discussion of the New Jersey Student Learning Standard covered under the Comprehensive Health & Physical Education 2020 NJSL-CHPE**

**23. EXECUTIVE SESSION, IF NECESSARY:**

**BE IT RESOLVED**, that the Montague Township Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.

Motion to open Executive Session at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to close Executive Session at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

Motion to reopen Regular Meeting at \_\_\_\_ Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ All in Favor/Opposed \_\_\_\_

**24. ADJOURNMENT**

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor/Opposed \_\_\_\_\_ Time of Adjournment: \_\_\_\_\_